

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF THE MINUTES** *(Minutes are approved during Regular Meetings only)*
- 6. VISITORS**
- 7. STAFF & COUNCIL/COMMITTEE REPORTS/ AND BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Election of Chair and Vice Chair
  - B. Requirements of the 1% for the Arts Program, Review and Discussion
    1. Public Arts Committee Administrative Guidelines excerpt 1% for the Arts Program
    2. State of Alaska Statute 35.27.010 Art Works in Public Buildings and Facilities
    3. Homer City Code, Chapter 18.07 Funds for Works of Art in Public Places
    4. Ordinance 02-25(A), Requiring Funding for Works of Art in projects for Construction, Remodeling and Renovation of Certain Public Facilities.
  - C. Guidelines and Forms for Evaluating the Proposals
    1. Request for Proposals Incorporating Art into The New Harbormaster Office
    2. Proposal Evaluation Form
    3. Combined Evaluations Form for the Selection Committee
  - C. Request for Executive Session pursuant to as §44.62.310(c)(2&3), subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion and matters, which by law, municipal charter, or ordinances are required to be confidential. (Review and Evaluation of Submitted Proposals)
- 11. INFORMATIONAL MATERIAL**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(If one is assigned)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE BOARD**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, JUNE 26, 2014** at 1:00 P.M. in the Council Chambers at City Hall located at 491 E. Pioneer Avenue, Homer, Alaska.